



## **California Veterans Board Meeting And Department of Veterans Affairs Forum**

Alice Astafan, Chair  
Jake Alarid, Member  
Thomas Richards, Member

Tom Moran, Vice Chair  
Vernon Chong, Member  
Edward Olson, Member

**Contact: Bonnie Kelly, Executive Officer, CVB, 1227 O Street, Suite 103, Sacramento, CA 95814-  
(916) 653-2041.**

Pursuant to Government Code Section 11125(b), items on this notice are considered items of business to be transacted or discussed.

**BOARD MEETING  
Thursday, December 11, 2008 3:00  
Yountville Veterans Home  
Administration Bldg. Conference Room**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. NEW BUSINESS**  
Ethics Discussion – Rob Wilson
- IV. OLD BUSINESS**  
Proposed Strategic Goals and Plan – Tom Richards  
Budget  
Annual Report

**BOARD MEETING  
AND DEPARTMENT OF VETERANS AFFAIRS FORUM  
December 12, 2008, 9:00 AM  
Yountville Veterans Home, Yountville, CA  
Holderman Hospital Conference Room**

- I. ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. WELCOME REMARKS AND INTRODUCTIONS**
  - A) Introduction of Board by Chair**

- B) Introduction of Departmental Staff by Secretary
- C) Introduction of Attendees

**V. APPROVAL OF MINUTES FOR MEETING OF OCTOBER 1-2, 2008**

**VI. PUBLIC COMMENTS**

**(NOTE: The Board cannot act on any matter not included on the agenda, but it may schedule issues raised by the public for consideration at future meetings.)**

**VII. OLD BUSINESS**

- A) Appeals Decisions

**VIII. DEPARTMENT FORUM**

- A) Department Update
  - 1) DVBE Update –Gloria Anderson, Dept. of General Services
  - 2) CDVA Loan Process
- B) Significant Matters

**IX. NEW BUSINESS**

- A) California Troops to Teachers - Rick Bergman
- B) 2009 Meeting Schedule
- C) Loss of Disability Benefits – Jake Alarid

**XI. COMMITTEE REPORTS**

**XII. COMMENTS BY BOARD MEMBERS**

**XIII. ADJOURNMENT**

**ACCESSIBILITY**

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting the Executive Officer at (916) 653-2041 or sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

*Note: Agenda order is tentative and subject to change by Board without notice.*

*Agenda posted on-line at [www.cdva.ca.gov](http://www.cdva.ca.gov)*